

Citizens Oversight Committee

MINUTES

Wednesday, July 13, 2011
Ventura College

1. Roll Call

Meeting was called to order - Chairman Wesner called the meeting to order at 3:30 p.m. and a quorum was established.

In Attendance - Michael Wesner, Kathleen Miller, Hank Lacayo, Dave Fowble, Richie Litton, Handel Evans, Les Dickey, Mary Anne McNeil, Gary Kuppenbender, Conni Bittinger

2. Chairman's Comments

2.01 approval of minutes from April 5, 2011 - minutes were approved with no changes.

3. Chancellor's Comments

3.01 Welcome - Mr. Evans welcomed the committee members in the absence of the Chancellor, who was unable to attend.

4. Fiscal Business

4.01 Report of expenditure to date - Ms. McNeil presented the Report of Bond Fund Use as of June 20, 2011. She informed the committee that the auditors are expected on August 29 and 30.

5. New Business

5.01 Citizens Oversight Committee Annual Report Draft - the annual report was approved with no changes.

5.02 Legal issues surrounding Capital Projects - Discussion took place regarding the resolution of the District's legal actions regarding the incorrect placement of structural steel at the Ventura College ATC Building. It was reported to the Committee that the resolution was made in the best interests of the District and at a comparatively minimal cost. Concern was expressed by the Committee at the reports on delays in completion of the Academic Center and the Health Services Buildings at Moorpark College. In an effort to fully understand the surrounding issues an Ad Hoc Committee was formed to meet with the District.

5.03 Status of Measure S Bond Projects - Mr. Dickey went over the handout for the Status of Measure S bond projects which shows projects that are completed, under construction, or completed.

5.04 Actions taken by the Board involving bond funds (since last meeting) - no discussion

5.05 Next meeting date/place - the next Citizens Oversight Committee meeting will be held on October 12th at Moorpark College. It was requested to have the meeting at the new Academic Center.

5.06 Term Expirations - Bert Partida's 2nd term is expiring September 30. He holds a no restrictions position. Richie Litton's 1st term is up on September 30. He has asked to be replaced and will continue on if no replacement is found. He holds a student position and is still eligible to remain for another year.

5.07 Tour - Health Science, East & West Buildings - Gary Kuppenbender, project manager for Heery International, offered to take anyone who is interested on a tour of the recently finished buildings.

6. Public Speakers (members of the public are allotted 5 minutes to address the agenda issues)

No public speakers present

7. Adjournment

The meeting adjourned at 4:25 p.m.